

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF
SUPERVISORS WAS HELD NOVEMBER 5, 1996 AT 9:30 A.M. IN
WARRENTON, VIRGINIA

P R E S E N T Mr. David C. Mangum, Chairman; Mr. James G. Brumfield,
Vice Chairman; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr.
Larry L. Weeks; Mr. G. Robert Lee, County Administrator; Mr.
Paul S. McCulla, County Attorney

ADOPTION OF THE AGENDA

Mr. Weeks moved to adopt the Agenda subject to removal of Subdivision
Street Acceptance -- Chestnut Turn Subdivision from the Consent Agenda for
clarification and discussion. Mr. Green seconded, and the vote for the motion
was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur
W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

EMPLOYEE OF THE MONTH -- LORI HERTIG

Mr. Brumfield moved to adopt the following resolution. Mr. Green
seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur
W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO RECOGNIZE LORI R. HERTIG AS THE
FAUQUIER COUNTY EMPLOYEE OF THE MONTH FOR NOVEMBER 1996

WHEREAS, the Fauquier County Board of Supervisors recognizes that
the County's employees are its most valuable resource; and

WHEREAS, effective July 16, 1991, the Board of Supervisors approved
the resolution to establish the Employee Awards Program; and

WHEREAS, the Board of Supervisors selects one employee from those
nominated, based upon the merits of outstanding performance and productivity,
positive job attitude and other noteworthy contributions to the County; and

WHEREAS, Lori R. Hertig, GIS Specialist, Geographic Information
Systems, was nominated for this award; and

WHEREAS, in addition to her usual responsibilities, Lori R. Hertig
assumed the lead staff responsibility, as part of the County's Customer Service
Committee, in designing the first Fauquier County Government Directory and
Resource Guide; and

WHEREAS, Lori R. Hertig's contributions to the Directory and Resource Guide include diligently collecting and skillfully designing the guide (now preserved in electronic format), which contains information, maps, telephone numbers and other topics useful to the citizens of Fauquier County; and

WHEREAS, in completing this project, Lori R. Hertig supported an objective of the Board of Supervisors; and

WHEREAS, Lori R. Hertig recently accomplished the creation of a county-wide street map reflecting the new E911 street addresses by combining all of the E911 map files into one large overview map; and

WHEREAS, on numerous occasions, Lori R. Hertig has provided timely and accurate mapping products to the County Administration Office to support the special projects of the Corral Farm Traffic Study, the Service Districts Funding Options Committee, the Solid Waste Transfer Station Study, the Johnson Grass Committee and the Airport Committee; and

WHEREAS, Lori R. Hertig's accomplishments demonstrate her individual commitment to Fauquier County; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of November 1996, That Lori R. Hertig be, and is hereby, recognized as the Fauquier County Employee of the Month for November 1996; and, be it

RESOLVED FURTHER, That the Fauquier County Board of Supervisors extends gratitude to Lori R. Hertig for her outstanding performance and dedicated service; and, be it

RESOLVED FINALLY, That Lori R. Hertig is hereby entitled to all of the rights and privileges associated with this award.

Mr. Mangum presented Ms. Hertig with a copy of the resolution, a certificate, a paperweight, and \$100.00.

RECOGNITION OF CYNTHIA HAIR

Mr. Brumfield presented Cynthia Hair with a certificate for completion of the Virginia Institute of Economic Development Basic Course.

CITIZENS TIME

Maxwell Harway requested the Board of Supervisors give an official opinion regarding the plans of the Rappahannock-Rapidan Community Services Board to purchase property in Culpeper. The Board of Supervisors agreed to write a letter opposing the contract to purchase the property until an appraisal of the property is conducted.

Bob Lawrence thanked the Board of Supervisors for considering a resolution to keep existing County facilities in the Town of Warrenton.

Randy Hodgson, Chief of Planning, introduced Elizabeth Cooke to the Board of Supervisors. Ms. Cooke has been hired in the Office of Community Development as a Planner.

CHESAPEAKE BAY LOCAL GOVERNMENT ADVISORY COMMITTEE AWARD
-- SOLID WASTE AND RECYCLING

Mr. Lee presented the Chesapeake Bay Local Government Advisory Committee Award to Ellis Bingham and Benji Brackman of the Office of Solid Waste and Recycling.

CONSENT AGENDA

Mr. Brumfield moved to adopt the following Consent Agenda items. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

Approval of the Minutes of the October 15, 1996 Regular Meeting and the October 21-22, 1996 Adjourned Meeting

A Resolution to Authorize Compensation Increases for County General Government Employees Based on Completed Performance Evaluations

RESOLUTION

A RESOLUTION TO AUTHORIZE COMPENSATION INCREASES
FOR COUNTY GENERAL GOVERNMENT EMPLOYEES BASED
ON COMPLETED PERFORMANCE EVALUATIONS

WHEREAS, the adopted Fiscal Year 1997 Budget includes funding for merit steps for County Employees based on completed Performance Evaluations; and

WHEREAS, the merit awards are scheduled for December 1996, based on Performance Evaluations completed in October of 1996; and

WHEREAS, certain employees including the Constitutional Officers, County Administrator, County Attorney, and the Senior Administration Office Manager receive Performance Evaluations from the Board of Supervisors; and now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of November 1996, That compensation adjustments as of the December 1996 payroll be, and are hereby, authorized as follow:

Employees (including the Sheriff and Senior Management Office Manager) receiving an overall 'Meets Expectations' or 'Exceeds Expectations' as part of the October 1996 Performance Evaluation are to be awarded one step on the applicable compensation schedule (except for employees who have reached or exceeded the top step on an applicable schedule - these employees are not eligible for further increase beyond the cost of living awarded in July of 1996).

The Commissioner of the Revenue and the Treasurer are not currently

compensated according to the Uniform Compensation Schedule. These two elected officials are to receive a one step increase after they are placed on the Uniform Compensation Schedule at the step next above their present annual compensation.

The County Administrator and the County Attorney, both of whom are not classified personnel under the Unified Compensation Schedule, are to receive the equivalent of one step increase (2.5%).

A Resolution to Approve a Full-Time, Temporary Executive Assistant I (Grade 16) Position in the Board of Supervisors Office

RESOLUTION

A RESOLUTION TO APPROVE A FULL-TIME, TEMPORARY EXECUTIVE ASSISTANT I POSITION (GRADE 16) IN THE BOARD OF SUPERVISORS OFFICE

WHEREAS, the workload in the Board of Supervisors Office has increased dramatically in the last six months; and

WHEREAS, the current secretarial staff has expended numerous hours of compensatory time endeavoring to stay ahead of the workload; and

WHEREAS, the Administrative Assistant to the Board of Supervisors has demonstrated before the Finance and Personnel Committees of the Board of Supervisors at meetings of 17 September 1996 and 7 October 1996, respectively, the need to create a full-time, temporary Executive Assistant I position in the Board of Supervisors Office; and

WHEREAS, both the Finance and Personnel Committees approved the request and directed it to be placed on the Consent Agenda of the Board of Supervisors; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of November 1996, That a full-time, temporary Executive Assistant I position in the Board of Supervisors Office be, and is hereby, created.

FY 1997 Supplemental Appropriations

RESOLUTION (FY97)

A RESOLUTION TO APPROPRIATE FUNDS

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the preparation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year, certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a department's budget must come from an outside source such as State, Federal, grant or other local sources such

as the County's Reserve for Contingency; and

WHEREAS, proper justification for funding adjustments to the Sheriff's Department, Magistrates Office, Parks and Recreation department, Vint Hill Farms Economic Development Authority, Commonwealth Attorney, Planning Commission, and the School Division has been presented to the Board of Supervisors and is attached to this resolution; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of November 1996, That the sum of \$1,111,086 be appropriated and is hereby approved.

Approval of the Virginia Association of Counties Annual Business Meeting Voting Credentials

Voting Delegate: David C. Mangum, Chairman

Alternate Delegate: James G. Brumfield, Vice Chairman

A Resolution to Set an Adjourned Meeting with the Fauquier County School Board for November 21, 1996 at 6:30 p.m. at Warrenton Middle School

RESOLUTION

Be It Resolved by the Fauquier County Board of Supervisors this 5th day of November 1996, That an adjourned meeting with the Fauquier County School Board be, and is hereby, set for November 21, 1996 at 6:30 p.m. at Warrenton Middle School.

A Resolution to Authorize Advertisement of a Public Hearing to Consider Granting an Easement on the Corral Farm to Bell Atlantic for Underground Telephone Cable

RESOLUTION

Be It Resolved by the Fauquier County Board of Supervisors this 5th day of November 1996, That a public hearing be scheduled to consider granting an easement on the Corral Farm to Bell Atlantic for underground telephone cable.

A Resolution to Adopt the State Holiday Schedule Granted by Governor Allen

RESOLUTION

A RESOLUTION TO ADOPT THE STATE HOLIDAY
SCHEDULE GRANTED BY GOVERNOR ALLEN

WHEREAS, it is both the policy and practice of Fauquier County Government to adopt holidays that are designated by the Governor of Virginia and the President of the United States; and

WHEREAS, Governor Allen, on October 30, 1996, directed that all State offices be closed one-half day on Wednesday, November 27, all day Thursday, November 28 and Friday, November 29, 1996 in observance of the Thanksgiving Holiday; and all day on Tuesday, December 24 and Wednesday, December 25 in observance of the Christmas Holiday; and

WHEREAS, the Board of Supervisors adopted the State holiday schedule granted by the Governor of Virginia for July, 1996; now, therefore be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of November 1996, That Fauquier County Government employees be, and they are hereby, granted one-half day on Wednesday, November 27, all day Thursday, November 28 and Friday, November 29, 1996 in observance of the Thanksgiving Holiday; and all day on Tuesday, December 24 and Wednesday, December 25 in observance of the Christmas Holiday; and, be it

RESOLVED FURTHER, That appropriate compensatory leave be, and is hereby, granted to those County employees who are required to work the holiday.

PRESENTATION ON THE METHODOLOGY AND PROCEDURES USED TO
EVALUATE RECLASSIFICATION SUBMISSIONS -- JENNA MOSMAN, DAVID
M. GRIFFITH & ASSOCIATES

Jenna Mosman, representing David M. Griffith & Associates, presented a review of the methodology and procedures used to evaluate reclassification submissions. No action was taken.

EXECUTIVE SESSION

Mr. Green moved to go into executive session pursuant to Virginia Code Section 2.1-344(A)(1) for discussion or consideration of personnel matters. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur
W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Upon reconvening from executive session, Mr. Green moved to adopt the following certification. Mr. Brumfield seconded.

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Fauquier County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia Law; now, therefore, be it

RESOLVED this 5th day of November 1996, That the Fauquier County Board of Supervisors certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Fauquier County Board of Supervisors.

VOTE:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Absent During Meeting: None

APPROVAL OF POSITION RECLASSIFICATIONS

Mr. Weeks moved to adopt the following resolution. Mr. Burton seconded, and the vote for the motion was 3 to 2 as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. Larry L. Weeks

Nays: Mr. James G. Brumfield; Mr. James R. Green, Jr.

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO AUTHORIZE POSITION RECLASSIFICATIONS

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the preparation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, several position reclassifications have been recommended by David M. Griffith & Associates and approved by the Joint Personnel Committee as part of the Board approved pay plan and position reclassification system; and

WHEREAS, funds needed to increase a department's budget must come from an outside source such as State, Federal, grant or other local sources such as the County's Reserve for Contingency; and

WHEREAS, proper justification for these actions has been presented to the Board of Supervisors; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of November 1996, That the submitted position reclassifications, with the exception of those positions that show grade increases greater than three grades and are at or above Grade 20, are approved for incorporation into the pay plan with an effective date of July 1, 1996; and, be it

RESOLVED FURTHER That those positions that show grade increases of greater than three grades and are at or above Grade 20 shall be recommitted to the County's Personnel Committee for further study; and, be it

RESOLVED FINALLY That the sum of \$36,912.46 be transferred to the appropriate departments.

A RESOLUTION TO APPOINT AN ADDITIONAL PRIVATE SERVICE
PROVIDER MEMBER TO THE COMMUNITY POLICY AND MANAGEMENT
TEAM

Mr. Weeks moved to adopt the following resolution. Mr. Brumfield
seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur
W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO APPOINT AN ADDITIONAL PRIVATE SERVICE
PROVIDER MEMBER TO THE COMMUNITY POLICY & MANAGEMENT TEAM

WHEREAS, pursuant to Section 2.1-751 of the Code of Virginia, members
of the Community Policy & Management Team shall be appointed by the local
governing body; and

WHEREAS, the term of the present private service provider
representative on the Community Policy & Management Team expires June 30,
1997; and

WHEREAS, the Community Policy & Management Team voted on
September 18, 1996 to recommend to the Board of Supervisors that Dr. Carmen
T. Gonzales be appointed to share the responsibilities of its private service
provider representative for her current two year term; and

WHEREAS, Dr. Carmen T. Gonzales has consented to serve on the
Community Policy & Management Team, if appointed, as a private service
provider representative to the Team for a period commencing October 1, 1996
through June 30, 1997; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of
November, 1996, That Dr. Carmen T. Gonzales is appointed a "private service
provider representative" to serve on the Community Policy & Management Team
for a period commencing October 1, 1996 through June 30, 1997.

PRELIMINARY SITING REPORT -- CEDAR RUN SITE #6

Mr. Brumfield moved to adopt the following resolution. Mr. Burton
seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur
W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO ACCEPT THE PRELIMINARY SITING REPORT FOR
CEDAR RUN #6

WHEREAS, the Preliminary Siting Report for Cedar Run #6 was
presented to the Water and Sanitation Authority for review and acceptance; now,
therefore, be it

RESOLVED this 5th day of November 1996, That the Fauquier County
Board of Supervisors does hereby accept, as submitted, the Preliminary Siting
Report for Cedar Run #6.

A RESOLUTION TO MODIFY AND EXPAND MEMBERSHIP OF THE
COMMUNITY CRIMINAL JUSTICE BOARD IN ACCORDANCE WITH VIRGINIA
CODE SECTION 19-2-152.2 AND 53.1-180

Mr. Green moved to adopt the following resolution. Mr. Burton seconded,
and the vote for the motion was 4 to 0 as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R.
Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: Mr. James G. Brumfield

Abstention: None

RESOLUTION

A RESOLUTION TO MODIFY AND EXPAND MEMBERSHIP OF
COMMUNITY CRIMINAL JUSTICE BOARD IN ACCORDANCE
WITH VIRGINIA CODE SECTION 19.2-152.2 AND 53.1-180

WHEREAS, the Virginia General Assembly has recently enacted Parole
and Sentencing Reform legislation (Section 19.2-152.2 and 53.1-180 of the
Code of Virginia, 1950, as amended) known as the Comprehensive Community
Corrections Act for Local-Responsible Offenders and the Pretrial Services Act,
which significantly affects local criminal justice programming; and

WHEREAS, as a result of the said legislation, the Fauquier County Board
of Supervisors adopted a resolution on May 2, 1995 to appoint members to a
local Community Criminal Justice Board; and

WHEREAS, the said legislation provides that localities may act as a single
jurisdiction or on behalf of multiple jurisdictions; and

WHEREAS, the County of Fauquier chose to act multijurisdictionally in
conjunction with the County of Rappahannock, and intends to continue to act
thus; and

WHEREAS, certain amendments were made to the enabling legislation
(Section 19.2-152.2 and Section 53.1-180 of the Code of Virginia, 1950, as
amended) by the Virginia General Assembly as of July 1, 1996, requiring
modification and expansion of the membership of the Community Criminal
Justice Board; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of
November 1996, That the following persons are appointed to constitute the
membership of the local Community Criminal Justice Board in accordance with
Section 19.2-152.2 and 53.1-180 of the Code of Virginia, 1950, as amended:

The Honorable William Shore Robertson, Judge Circuit Court of Fauquier County
The Honorable Charles B. Foley, Judge General District Court of Fauquier County
The Honorable H. Dudley Payne, Jr., Judge Juvenile and Domestic Relations Court of Fauquier County
The Honorable Jonathan S. Lynn Attorney for the Commonwealth, Fauquier County
The Honorable Peter H. Luke Attorney for the Commonwealth, Rappahannock County
Sheriff Joseph Higgs, Jr. Fauquier County
Sheriff Gary T. Settle Rappahannock County
Mr. Charles A. Cooper, Chief Magistrate 20th Judicial District
Mr. G. Robert Lee, County Administrator, Fauquier County A Local Government Official
Mr. John McCarthy, County Administrator, Rappahannock County A Local Government Official
Mr. J. Randall Wheeler, Assistant County Administrator, Fauquier County A Local Government Official
Ms. Melody Hackney, Principal, Southeastern Alternative School A Representative of Local Education
Mr. Paul Regan, Coordinator, Emergency Services Rappahannock-Rapidan Community Services Board
Mr. Jud Fischel, Attorney at Law An Attorney Experienced in Criminal Defense
Mr. S. Dean Hahn, Deputy Chief, District 25 Adult Probation A Citizen Representative from Rappahannock County
Ms. Yates Palmer, Victim Witness Coordinator, Fauquier County A Citizen Representative from Fauquier County
Ms. Catherine M. Heritage, Director Fauquier County Office of Adult Court Services
A Non-Voting Project Director

FUNDING FOR DEVELOPMENT OF MONROE PARK

Mr. Mangum moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO AUTHORIZE A SUPPLEMENTAL APPROPRIATION
FOR PHASE I DEVELOPMENT OF MONROE PARK

WHEREAS, the bid for Phase I development of Monroe Park exceeded available funds; and

WHEREAS, the Parks and Recreation Board has \$200,000 available for the project; and

WHEREAS, the Parks and Recreation Board has arduously toiled to reduce the amount of the bid; and

WHEREAS, the amount needed to initiate Phase I has not been reduced to \$75,500; and

WHEREAS, these figures and the elements to be included in Phase I development were reviewed at a work session with the Board of Supervisors on October 15 and this information was favorably received; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of November 1996, That the amount of \$75,500 be, and is hereby, authorized for transfer from the Reserve for Contingency to the Capital Project fund for Monroe Park for the purpose of initiating Phase I development at the Park.

A RESOLUTION TO AUTHORIZE A PUBLIC HEARING TO CONSIDER
SPONSORING THE GOOSE CREEK BRIDGE ISTE A GRANT APPLICATION

Mr. Green moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR THE INTENT
OF THE BOARD OF SUPERVISORS TO JOIN WITH LOUDOUN
COUNTY BOARD OF SUPERVISORS IN SUPPORT OF AN ISTE A
APPLICATION ON BEHALF OF THE FAUQUIER AND LOUDOUN
GARDEN CLUB TO IMPROVE THE GOOSE CREEK BRIDGE

Be It Resolved by the Fauquier County Board of Supervisors this 5th day of November 1996, That the County Administrator be, and is hereby, authorized to advertise for public hearing, as soon as practicable, for the intent of the Fauquier County Board of Supervisors to join with the Loudoun County Board of Supervisors in support of an Intermodal Surface Transportation Efficiency Act (ISTEA) application on behalf of the Fauquier and Loudoun Garden Club to improve public access to and enjoyment of the historic Goose Creek Bridge adjacent to U.S. Route 50.

APPOINTMENTS

Mr. Weeks moved to make the following appointments to the Industrial Development Authority. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

James Craun -- term expires March 13, 2000

Bart Hinkle -- term expires March 12, 1998

Richard C.D. Hunt, III -- term expires March 12, 1997

Mr. Brumfield moved to make the following appointments to the Board of

Assessors. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Karen Cosner -- Scott District

Jim Redway -- Marshall District

William T. Miller -- Center District

Mr. Brumfield moved to reappoint Charles Hall to the Planning Commission with the term expiring December 31, 2000. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Mr. Mangum moved to appoint Bill Frazier to the Community Services Board effective January 1, 1997 with the term expiring December 31, 2000. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

ADOPTION OF THE 1997 BOARD OF SUPERVISORS GOALS AND OBJECTIVES

Mr. Weeks moved to adopt the following resolution. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO ESTABLISH THE 1997 GOALS AND OBJECTIVES OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS

WHEREAS, the future prosperity of the County of Fauquier is dependent upon rational, purposeful, and foresighted leadership; and

WHEREAS, such leadership requires identification and prioritizing of the County's needs in order that appropriate resources may be devoted toward the

fulfillment of such needs; and

WHEREAS, the Board of Supervisors recognizes the citizens of Fauquier County as its foremost customers; and

WHEREAS, the establishment of goals and objectives provides the framework for the development of the annual budget while promoting unity of purpose between and among the Board of Supervisors, its staff, and the citizens of Fauquier County; and

WHEREAS, the Board of Supervisors has engaged in extensive review of issues facing Fauquier County and has met in a work session on October 21 and 22, 1996 to develop its goals and objectives; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of November 1996, That the following goals and objectives be, and they are hereby, established for the purposes of: informing citizens of the Board's intentions; providing direction and guidance to the County Administrator and staff; and providing guidelines for future budgetary considerations.

GOAL #1:

Provide efficient, effective, well managed and open County government for all citizens of Fauquier County.

OBJECTIVES:

- A. Delineate annually, by October, objectives for the coming year and by November develop a program of action to guide County activities and allocation of resources in the coming fiscal year.
- B. Meet at least annually with all major boards and commissions to discuss issues of mutual concern.
- C. Continue to improve and maintain communications with elected officials representing adjoining counties.
- D. Provide a positive environment in which to promote excellence in public service.
- E. Develop a comprehensive technology plan in cooperation with the school division by September of each year for inclusion in the budget development process.
- F. Maintain the financial reserve in conformance with the adopted fiscal management guidelines.
- G. Under the auspices of the county administrator the consolidated finance director shall develop a plan of action by Jan. 1997 for a complete reporting system that provides a timely (monthly), accurate, and concise management information.
- H. Adopt the Capital Improvements Program by December of each year.
- I. Adopt the fiscal year budget in accordance with fiscal management guidelines and the Capital Improvements Program, no later than April 1st of each year.
- J. Complete Implementation of the consolidated purchase order system by July 1997.
- K. Consider the implementation of the program analysis study recommendations in the FY 1998 budget process.

- L. Complete the mandated reassessment of real property in accordance with state legal requirements.
- M. Provide quarterly management reports to the Board of Supervisors.
- N. By July 1997, consider instituting a bi-annual budgeting process for the FY 1999 and 2000 budget. Recommend consultation with school division
- O. Implement a comprehensive planning and budgeting system for the County for the Fiscal Year 1998 budget which ties budget line items to valid program requirements associated with identified long range goals.
- P. Adopt the FY 1998 School budget in conformance with the school funding formula.
- Q. Implement an expanded plan to provide and enhance citizen access to government by February 1997.
- R. Receive and consider implementation of the Ordinance and Regulation Advisory Committee final report by July 1997.
- S. Develop a fleet management policy.
- T. Develop a feasibility analysis for the implementation of a county-wide voice-mail system for consideration in the FY 1999 budget process.
- U. Adopt a Long Term County Facilities plan (including storage) by July 1997.
- V. By March 1997, appoint a Task Force to study alternative revenue sources to fund governmental activities.
- W. By October 1997, develop a strategic planning implementation plan.
- X. Establish a work session to annually review existing boards, commission, and committees not required by state legislation.

GOAL #2:

Preserve the physical beauty, historical heritage, and environmental integrity of the County.

OBJECTIVES:

- A. Annual report on innovations for solid waste management.
- B. Recommendation: Revision- Maintain a 30% recycling rate for 1997.
- C. Establish criteria for identification and designation of county scenic roads in the Service Districts and rural areas.
- D. Establish a plan of action based upon the recommendations of the Planning Commission and staff relating to recommendations of the Rural Plan regarding environmental integrity, historical heritage and physical beauty provisions.

E. Establish a plan of action relating to the environmental integrity, historical heritage and physical beauty provisions for the Service Districts.

GOAL #3:

Implement planning and programs to ensure that population growth and development are positive contributions to the general welfare of the community.

OBJECTIVES:

A. Implement an economic development plan which focuses on obtaining additional revenue sources and shall be in compliance with The Fauquier County, Virginia Comprehensive Plan: 1992-2010 by January 1997.

B. Work with the Vint Hill Farms Economic Development Authority to adopt an incentive plan to attract redevelopment to Vint Hill.

C. Adopt an ordinance text amendment to establish an overlay zoning district for land uses at Vint Hill consistent with the comprehensive plan.

D. Review and update the Comprehensive Plan, Chapter 8, Rural Areas Land Use Plan and undertake ordinance and code amendments in conformance with the Update of Chapter 8 of the Comprehensive Plan.

E. Complete the transportation planning studies of secondary roads, the Opal Service District and the intersection of Routes 28 and 17 at Bealeton.

F. In 1997, adopt a Master Water and Sewer Plan consistent with the Comprehensive Plan.

G. Complete the Cedar Run Dam 6 (Auburn Dam) in accordance with the adopted C.I.P.

H. Develop and begin implementation of a plan to provide water and sewer services to the service districts.

I. Enhance the services impact planning for new development to include Fire & Rescue, Public Safety, Parks and Recreation, the Public Library and governmental services.

J. Develop a fiscal impact model for the purpose of forecasting financial and services impact to include Fire & Rescue, Public Safety, Parks and Recreation, the Public Library, Schools, and governmental services.

GOAL #4:

Protect and promote the health, safety, welfare and quality of life of all County residents.

OBJECTIVES:

- A. Implement the state welfare reform initiatives at the local level.
- B. Begin construction of the Detention Center by summer 1997.
- C. Make decisions required to upgrade the public safety communications system during the FY 1998 budget process.
- D. By June 1997, with emphasis on Service Districts, the Parks & Recreation Department under the direction of Planning Commission, to recommend a preliminary County-wide Green Ways Plan
- E. Work with the State Department of Environmental Quality to identify existing public health problems and develop and implement remediation plans as soon as possible.

GOAL #5:

Promote the interests of Fauquier County at the regional, state and federal levels.

OBJECTIVES:

- A. Adopt Legislative priorities by October of each year.
- B. Identify desirable areas for expanded local authority from the General Assembly.
- C. Work with other communities to develop regional legislative plan.

A RESOLUTION TO ENDORSE THE GOVERNMENTAL FACILITIES
CONCEPT PLAN

Mr. Weeks moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was 4 to 0 as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. Larry L. Weeks
Nays: None
Absent During Vote: Mr. James R. Green, Jr.
Abstention: None

RESOLUTION

A RESOLUTION TO ENDORSE THE ELEMENTS OF THE GOVERNMENTAL
FACILITIES : FACILITIES MASTER PLAN CONCEPT BRIEFING (PLAN)

WHEREAS, the Fauquier County Board of Supervisors has directed that staff work with selected members of the Board, Planning Commission and CIP Advisory Committee to develop a long-term facilities plan; and

WHEREAS, the Ad Hoc Governmental Facilities Planning Committee presented to the Board of Supervisors a conceptual briefing on October 15, 1996

detailing the basic elements of the 2010 space plan; and

WHEREAS, the Ad Hoc Governmental Facilities Planning Committee is seeking the endorsement of the Board of Supervisors to continue the development of the master plan consistent with the Conceptual Briefing (Plan); now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 5th day of November 1996, That the Board of Supervisors does hereby endorse the Governmental Facilities Conceptual Plan; and be it

RESOLVED FURTHER, That the Board of Supervisors does hereby request that the AD Hoc Governmental Facilities Planning Committee develop a detailed Facilities Master Plan for presentation to the Board of Supervisors by July 1, 1997.

A RESOLUTION TO ENDORSE THE CORRAL FARM CONCEPT PLAN

Mr. Brumfield moved to adopt the following resolution. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO ENDORSE THE ELEMENTS OF THE CORRAL FARM LAND USE PLAN

WHEREAS, the Fauquier County Board of Supervisors has directed that staff work to develop a master plan for the use of the Corral Farm; and

WHEREAS, staff has attempted to develop a land use plan for the use of the property based upon its understanding of the Board of Supervisors intent for the; and

WHEREAS, the staff is seeking the endorsement of the Board of Supervisors to continue the development of the master plan consistent with the Corral Farm Land Use Plan; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 5th day of November 1996, That the Board of Supervisors does hereby endorse the Corral Farm Land Use Plan; and be it

RESOLVED FURTHER, That the Board of Supervisors does hereby direct the County Administrator to take those actions necessary to implement the Corral Farm Land Use Plan, including the development of a detailed master plan.

A RESOLUTION TO AFFIRM THE BOARD OF SUPERVISORS' COMMITMENT TO MAINTAINING EXISTING GOVERNMENTAL FACILITIES IN THE TOWN OF WARRENTON

Mr. Brumfield moved to adopt the following resolution. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION REAFFIRMING THE BOARD OF SUPERVISORS' COMMITMENT TO THE WARRENTON TOWN COUNCIL REGARDING THE CONTINUED LOCATION OF EXISTING COUNTY GOVERNMENT SERVICES IN THE TOWN OF WARRENTON

WHEREAS, the Town of Warrenton is and has been the seat of government for Fauquier County for more than a century; and

WHEREAS, the Town of Warrenton is centrally located and easily accessible to the residents of Fauquier County; and

WHEREAS, the Town of Warrenton is the largest municipal corporation in the County of Fauquier and the County and Town Governments benefit from the opportunities for mutual cooperation and support based upon the physical proximity of public offices; and

WHEREAS, the continued presence of the Fauquier County Government in Warrenton is crucial to the economic vitality of the Town and especially the historic "Olde Towne" central business district; and

WHEREAS, based upon the reasons stated above, the Warrenton Town Council and the Board of Supervisors agreed informally in 1989 that both parties were desirous of maintaining existing County Government facilities and offices in Warrenton; and

WHEREAS, the Board of Supervisors feels that it is necessary and appropriate to formally manifest its moral intent to continue to maintain existing services and facilities in Warrenton; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of November 1996, That the Board of Supervisors does hereby express its moral commitment to the Warrenton Town Council to maintain all existing County Government services and facilities in the Town of Warrenton; and, be it

RESOLVED FURTHER, That the Board of Supervisors does hereby respectfully request that, if the Town of Warrenton finds this resolution acceptable, the Warrenton Town Council consider adopting a similar resolution in support of keeping County Government facilities and offices in Warrenton.

SUBDIVISION STREET ACCEPTANCE -- CHESTNUT TURN SUBDIVISION

Mr. Brumfield moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur

W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

A RESOLUTION TO ADD CHESTNUT TURN SUBDIVISION STREETS
TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION'S
SECONDARY SYSTEM OF STATE HIGHWAYS

WHEREAS, Mosby Drive, Acorn Court, Hazelwood Court, Beechnut Circle, and Chestnut Court described on the attached Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Fauquier County; in Deed Book 658, Pages 0060 through 0069, dated July 24, 1991; and

WHEREAS, the developer has notified the County that they cannot fulfill their obligations per the Developer's Agreement for the project; and

WHEREAS, the County has called the bond for the subdivision project and has placed the funds in a separate expenditure account, so that invoices can be easily paid; and

WHEREAS, the Virginia Department of Transportation (VDOT) has expressed their willingness to complete these improvements in connection with another project in the area; and

WHEREAS, the County Board of Supervisors officially requested the Virginia Department of Transportation to include the remaining required improvements for the Chestnut Turn Subdivision, in the VDOT contract with the other work planned for the area; and

WHEREAS, the scheduled completion date for the work was to be Fall of 1996; and

WHEREAS, the other work that VDOT was to contract for has been delayed due to wet weather; and

WHEREAS, the County has set aside a maximum of \$245,140 to guarantee that the Virginia Department of Transportation will be paid for this work; and

WHEREAS, the above streets serve a genuine public need; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 5th day of November 1996, That the Virginia Department of Transportation add the streets described on the attached Additions Form SR-5(A) to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements; and, be it

RESOLVED FURTHER, That the Fauquier County Board of Supervisors guarantees a clear and unrestricted right-of-way for the streets, as described, and the provision of any necessary easements for cuts, fills and drainage; and, be it

RESOLVED FINALLY, That a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

22 With no further business, the meeting was adjourned.

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